

MINUTES OF TOWN OF PACIFIC BOARD MEETING

October 21, 2003 6:00pm Pacific Town Hall

Posted at the Pacific Town Hall, Larry's Speedway Restaurant and outside the office of the Clerk.

Meeting called to order by Acting Chairman Devine at 6:07pm.

Roll Call: Acting Chairman William G. Devine, Supervisor James J. Rager. Chairman Carlin is still hospitalized.

Also: Clerk Ethel A. Smith. Absent was Treasurer Curtis M. Humphrey, he was vacationing out of the country.

Others Present: Sally Jones, Orin Jones, Donald Stabenaw, James Hall, Robert Roth, Paul Chernak, Randy Rhode, Aleta Maloney, Erma Brockley, Jim Grothman, Joe O'Leary, William Smiley, Tom Numan, Joan O'Leary, Pete Hagen, Steve Banks, Gene Mucciolo, Brad Millard, Kris Anderson, Greg Scott (7:35pm), Bruce Wentlen, Mike Matteson (8:05pm).

Motion by Rager/Devine to approve the agenda. Motion by Devine/Rager to change the order of the agenda to accommodate those present.

O'Leary Rezone. The Plan Commission held a hearing on the O'Leary request. Their recommendation to the Town Board was to approve the rezone based on prior, March 1984, Town Board approval. Motion by Rager/Devine to approve Joseph O'Leary's request to rezone his property, located in sections 14 & 15 of the Town of Pacific. All in favor.

Don Stabenaw Variance. The Plan commission heard Mr. Stabenaw's request for a variance on October 7, 2003. He plans to build a utility storage shed and a deck on his property. His house is situated 15 feet from the back lot line. These additions will be along that setback line. There was no land division ordinance in existence at the time of the development of this lot. It is located in an unrecorded plat. The Plan Commission recommended approval. Based on the Columbia County Zoning staff report and the Plan Commission's recommendation, motion by Devine/Rager to approve of Don Stabenaw's variance request.

Tom Numan - Gym Use. Mr Newman requested use of the Town of Pacific school gym for the Pardeeville Basketball Boys & Girls Club practice sessions which would begin in October and end in February. Approximately 15 children would be in the gym at one time, but would be used by about 150 club members. They would provide an injury waiver signed by the child's parents. Chairman Devine will speak to legal council before giving an answer.

Develop Web Site - Gene Mucciolo. Gene Mucciolo, with the help of Bruce Wentler, set up a demonstration showing the kind of information that could be placed on a web site for the Town of Pacific. The cost to set this up would be \$500. with a monthly web page cost of \$7.95. Motion by Rager/Devine to hire Gene Mucciolo to create this web site for the Town of Pacific. All in favor. Clerk Smith asked Mr. Mucciolo what Columbia County does with its old computers when replaced with new. Mr. Mucciolo stated he would check this out and get back to her.

Review Mapping - Kristen Anderson. She works in the Columbia County Land Information office. Distributed hand outs with information on current work being done on mapping in Columbia County. Have available GIS data layers. It will be about two months before tax parcel numbers are placed on the maps. These maps will be used in planning for land use in the Town of Pacific.

Recycling Center. Greg Scott stated there were four complaints about the odor from Gordon Dezoute. Chairman Devine suggested that a check list be made up for employees to follow in keeping a better handle on proper procedure to keep this odor level at a minimum. Some discussion on the proposed new location for the County's recycling bins. This would be at the old State weigh station on Hwy 51/16 & Co Hwy P.

Jake's Borough. In his letter dated October 13, 2003, John Belken of Belken Engineering, Inc. requested, on behalf of Brad Millard and Darwin Wolfgram, acceptance of the Jake's Borough improvements as constructed (roads, ditches, etc.). Restrictive Covenant is not in place. Rob Roth met with Jim Hall at the site and did a walk through to check on the specific items remaining for the developer to achieve project completion. Rob Roth stated that seeding was not completed and the street signs have not been installed. Motion by Devine/Rager that the developer hold a line of credit in the amount of \$35,847., at his Poynette bank, for one year from today's date. All in favor. Motion by Devine/Rager to amend the above motion to include acceptance of the Jake's Borough Subdivision, including the roads. All in favor.

Develop Policy & Procedure for Rezones, Variance, CSM's, Plats. Applications should include the developers agreement (covenant).

Pacific School. CESA 5 paid for the three tables destroyed by the students. Chairman Devine will meet with Fred Wollenburg about additional replacement items.

Cemetery Report. Russell Shaw telephoned the clerk before the meeting and stated that the propane burner has been delivered and is in the shed at the cemetery. He has been working on entering the cemetery lot sales into the computer and it is half completed.

Uniform Dwelling Code Inspections - report of permits. Question on work in right of way permits. Town engineer to review building permits.

Carlson Project. Construction has begun on the convenience store.

Road Inspections - Jim Hall. Supervisor Rager and Road Consultant Hall did a visual inspection of all town roads. Mapping of roads in the Pacific Cemetery will be done by Rob Roth and not exceed a cost of \$500. Clerk Smith will get a map of the old part of the cemetery to Mr. Roth. Yellow striping on Murray Road has been completed. White fog line stripe has not been done as yet. Clerk will contact Gary Tomlinson at Alliant Energy informing him that the work will be completed. Stones placed along First Street in Lakeside Park were looked at by Mr Hall and deemed a potential liability. The property owners are Warren & Dorothy Rebholz. They were asked to move the rocks and Mr Hall would have the county place breakaway markers on that corner to help the snowplow drivers identify where their stone wall is located. Mr. hall will compile a road rubberizing list if

we have an open winter. Meadowview Drive has a berm which has built up over time and created a water run off problem. Jim Hall to generate a letter addressing the problem.

John Garvin - Transmission Lines. There hadn't been a date set for an informational meeting which will be held in Poynette.

Correspondence. EMS funding application must be filled out, signed and delivered to Jim Swan. Rhode Notice of Claim has been served on the Town of Pacific, Clerk Smith, Acting Chairman Devine and Supervisor Rager. Letter from Columbia County concerning cutting of timber and pulp wood on Kevin O'Hara and Leo Anderson property. Chairman Devine has signed the City of Portage Fire Dept contract. A copy will be forwarded to the town clerk after they obtain all signatures. Received Columbia County Economic Development letter of accomplishments. Correspondence on Clark Cupery Conditional Use request. Notice of Judgment on rezone of Rhode property. Clerk forwarded to Aleta Maloney, information for rezone from Commercial to Industrial request from Mitchell Drywall located in old Moores Food building. Clerk to send a letter to Tom Pinion, John Stockman and Fred Gabbei asking for their attendance at the next Town Board meeting if they would be willing to serve on the land use committee. Chairman Devine received an e-mail from Mike Matteson concerning people who have stepped forward expressing an interest in being a member of the Plan Commission. Their names are: Sue Tupper, Tom Weix and Craig Cawley. Mike will call, interview, and have them attend the next Plan commission meeting. The Plan Commission will recommend two of them for appointment by the Town Board at their November 18 meeting.

Minutes. Motion by Devine/Rager to approve minutes of September 16. Motion by Devine/Rager to approve October 7 Public Hearing minutes with amending corrections referring only to Amending Ordinances 2003-4 and 2003-5. Motion by Devine/Rager to approve minutes of October 7 Special Meeting. All in favor.

Treasurer's Report. Chairman Devine had questions he wanted answered before approval.

Current Bills. Motion by Rager/Devine to approve payment of current bills with checks numbered 8159 - 8186. All in favor.

Handicapped Entrance. Clerk Smith asked that the entrance used when coming to vote be made handicap assessable. Engineer to check requirements.

Motion by Devine/Rager to adjourn. (10:15pm)

Ethel A. Smith, Clerk

